

Board of Works  
Special Meeting – January 18, 2022

The Board of Public Works and Safety met in a special meeting on Tuesday, January 18, 2022, at 2:00 pm. in the Council Chambers at 301 East Clinton Street, Frankfort, Indiana.

Mayor Sheets called the meeting to order at 2:05 pm. In attendance were Mayor Judy Sheets, City Attorney Les Bergum, Megan Sheets, Greg Miller, Clerk-Treasurer Carol Bartley, Fire Chief Matt Stidham, Dir. of Bldg Svcs Don Stock, HR Coordinator Cheryl Martin.

**PUBLIC COMMENT** None

**RESOLUTION 22-02**

City Attorney Les Bergum explained that the Federal OSHA Mandate requiring unvaccinated employees to be tested and masked was stayed by the US Supreme Court on 1/13/22. On 1/10/22 the City had adopted the provisions of the OSHA ETS. If passed, this resolution states that the city will not have to abide by or enforce the ETS as long as it is stayed. It also adopts a revised protocol. Discussion ensued with some of the protocol language and it was further revised.

Board member M. Sheets made a motion to approve RES 22-02 with the protocol revisions. Board member G. Miller seconded the motion. Upon roll call, three ayes were recorded. Motion carried 3-0.

**NEW BUSINESS**

**BFS Agreement:**

An agreement for Butler, Fairman, and Seifert and the City was presented by Attorney Bergum for professional engineering services in connection with the CCMG Grant currently in process with Street Supt. Jason Forsythe. Mayor Sheets explained that this type of grant requires the support of professional services.

Board member G. Miller made a motion to approve the BFS Agreement. Board member M. Sheets seconded the motion. Upon roll call, three ayes were recorded. Motion carried 3-0.

**CCMG Projects for 2022 matching grant:**

Mayor Sheets presented a list of 9 projects for the 2022 grant compiled by Street Supt. Jason Forsythe. The project total is \$641,117.02. If awarded the grant match will be \$325,000 with the City's portion which will total \$650,000.

1. Washington Street (Jackson-Fudge Street)
2. South First St (Walnut – White Street)
3. East Wabash Street (Clay – Williams)
4. Ann Street (Clay – Dead End including Culdesac)
5. Rossville Avenue (Morrison – RR Tracks)
6. East Street (Washington Avenue – Walnut Street)
7. Van Buren (Ohio Street – Walnut)
8. Oneil Street (Washington Avenue – Dead End RR Tracks)

#### 9. Avery Street (Main St – Delphi Avenue)

Board member M. Sheets made a motion to approve 9 projects for the 2022 CCMG Grant. Board member G. Miller seconded the motion. Upon roll call, three ayes were recorded. Motion carried 3-0.

#### Rieth-Riley Contract

Attorney Bergum presented a contract for Rieth-Riley for the 25 projects for the 2021 CCMG matching grant. The contract dates would be 4/1/22 to 10/31/22 from start to completion. Attorney Bergum stated that the all items in the contract comply with the project specifications.

Board member G. Miller made a motion to approve the Rieth-Riley contract for the CCMG process. Board member M. Sheets seconded the motion. Upon roll call, three ayes were recorded. Motion carried 3-0.

Board member M. Sheets

#### **UNFINISHED BUSINESS** None

Board member M. Sheets made a motion to adjourn the meeting at 2:59 pm. Board member G. Miller seconded the motion.